

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004082

Entity Name: MIRASOL CLUB REALTY, L.L.C.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

11300 MIRASOL BOULEVARD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826 US

Current Mailing Address:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108 US

New Mailing Address:

4905 WEST LAUREL STREET
SUITE 100
TAMPA, FL 336073826 US

FEI Number: 65-0999324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEFFENS, LOUIS E
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342022472 US

Title: MGR () Delete
Name: MICKLE, JEFFERY A
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342022472 US

Title: MGR () Delete
Name: DAVIS, MARK S
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342022472 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEFFENS, LOUIS E
Address: 4905 WEST LAUREL STREET SUITE 100
City-St-Zip: TAMPA, FL 336073826 US

Title: MGR (X) Change () Addition
Name: MICKLE, JEFFERY A
Address: 4905 WEST LAUREL STREET SUITE 100
City-St-Zip: TAMPA, FL 336073826 US

Title: MGR (X) Change () Addition
Name: DAVIS, MARK S
Address: 4905 WEST LAUREL STREET SUITE 100
City-St-Zip: TAMPA, FL 336073826 US

Title: MGR () Change (X) Addition
Name: HEATH, JOHN M
Address: 4905 WEST LAUREL STREET SUITE 100
City-St-Zip: TAMPA, FL 336073826

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: S. TODD MERRILL

S

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date